

Is bitex.kz safe? TrustSniffer's low-trust assessment: 40/100

bitex.kz

Verdict

40

OUT OF 100

LOW TRUST

bitex.kz is low-trust and potentially risky.

Several risk patterns were present. Do not send money or personal details until you have verified this business another way.

Sensitive Interaction Risk

Assessed 2026-08-22 by automated analysis. Classification confidence 55%.

What this site appears to be

Bitex — Kazakhstan/Uzbekistan region textile and corporate-merch vendor. Site contains product listings with prices, catalog, B2B ordering flow, contact information and a substantive blog. Clear physical address and phone provided; standard ecommerce/contact forms for quotes and orders.

Evidence status and limitations

Evidence completeness: UNKNOWN

- The real-world operator identity was not independently verified.
- Module-level completeness metadata is unavailable for this legacy report.

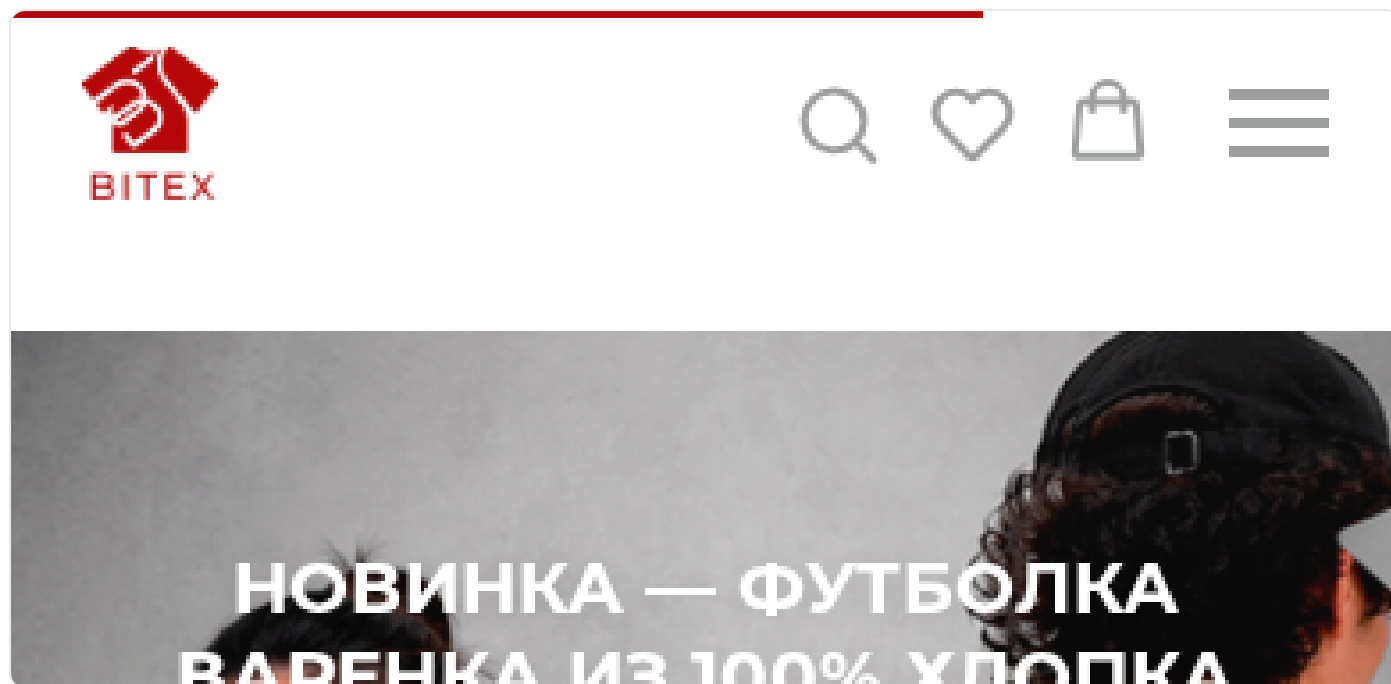
At a glance

The checks that decide most of this verdict.

Malware engines	1 flagged it VirusTotal	RISK
Google Safe Browsing	Not listed Google	CLEAR
Abuse reports on the host	0 reports AbuseIPDB; shared hosting inflates this count	NOTED
Domain age	20 years old Registered history	CLEAR
Web archive	Archived since 2007 Public history exists	CLEAR
Certificate	Encrypted connection Issued by YE2	NOTED

The page as captured

https://bitex.kz/



What bitex.kz served when TrustSniffer captured it on 2026-08-22. The page may look different now.

Key findings

- Automated classification: Sensitive Interaction Risk.
- Domain age: more than 10 years (registration continuity).
- Public web-archive history exists since 2007.
- At least one reputation service TrustSniffer consulted had flagged this domain at assessment time.

Full analysis

Overview

Bitex.kz presents itself as a Kazakhstan-based textile and corporate-merchandise retailer serving wholesale and retail customers. The site displays clothing, workwear, accessories, branded employee apparel, printing and embroidery services, custom sewing, product prices, catalogues, request-for-quote forms, and contact details, indicating a direct-sales and B2B ordering model.

Scam/Impersonation Risk

The site's pages present a coherent textile-e-commerce model and do not contain a login form, cryptocurrency functionality, wallet connection, or other obvious phishing mechanics. However, the domain has a confirmed external blacklist hit, and additional threat-intelligence evaluation recorded one malicious and one suspicious detection. A separate automated similarity signal associated the page with the "bit.ly" brand through a hyphen-variant match; this is not, by itself, proof of impersonation. No conflicting legal-entity names, explicit brand impersonation, or page-level phishing indicators were established, but the confirmed blacklist contradiction is sufficient to make sensitive interaction inappropriate without independent validation.

EVIDENCE

- The homepage and catalog present textile products, corporate merchandise, branding, printing, embroidery, and custom-sewing services rather than credential or cryptocurrency functionality.
- The contact and ordering pages use telephone, quotation, and file-upload forms; analysis found no login form, hidden sensitive form, password-external form, wallet-provider activity, or clipboard-hijacking behavior.
- External reputation evaluation recorded one malicious and one suspicious detection, with the domain also marked as externally blacklisted.
- The domain history record contains 115 archive snapshots spanning 2007–2026, covering 20 years tracked; no suspicious repurposing or semantic drift was identified in the governing historical assessment.

Regulatory Verification Notes

The site includes an “About the company” area, ordering information, a privacy-policy page, a physical office-and-warehouse address in Almaty, and a telephone number. These disclosures support an identifiable commercial presentation, but the real-world operator remains unverified, and the available pages do not provide a corporate registration number or sector-specific license. For a textile merchant, licensing may not be applicable; nevertheless, the absence of formal business-identification details limits independent validation. The available third-party broker dataset produced no match, which is contextual only and does not establish legal status or licensing.

EVIDENCE

- The homepage and contact content publish an Almaty office-and-warehouse address, postal code, and telephone number.
- The information section includes “About the company,” ordering guidance, pricing, catalogues, and customer-review material, while a separate privacy-policy page is present.
- The business pages do not state a license authority or license number, and the disclosure state is therefore unclear for independent verification.
- The domain is a long-established registration, recorded as approximately 19.58 years old.

What to Verify Next

Before any order, an enterprise buyer should independently confirm the operating company, registration details, and authority of the published contact representatives through an official business registry or an offline contact route. The physical premises and telephone number should be validated independently, and payment should use a method offering dispute rights rather than an irreversible transfer. The merchant's written terms should also be checked for delivery, acceptance, returns, refunds, custom-production obligations, and treatment of uploaded artwork.

EVIDENCE

- The contact and order pages provide the address and telephone details needed for an independent merchant-identity check.
- The order workflow requests customer details, order specifications, comments, and artwork files, making confirmation of data handling and contractual terms material before submission.
- The site's product and B2B pages describe direct sales and quotation-based ordering but do not independently establish the operator's legal registration.
- The site's transport encryption is provided through a DV certificate issued by YE2, valid until 2026-10-19.

Summary Verdict

The overall posture is **low trust**, with elevated risk for sensitive interactions. The commercial presentation is plausible and technically functional, but the adverse external contradiction prevents the site from being treated as a verified or reliable destination for credentials, payments, or other high-impact activity.

Infrastructure Integrity

The site resolves directly to infrastructure operated by Tilda Publishing Kaz LLC in Kazakhstan, using AS201993 and a single identified IP address; no CDN or WAF edge layer was detected, and the address appears to be a likely origin. The valid DV TLS certificate protects transport confidentiality, but it does not authenticate the business operator or offset the external reputation concern.

Closing Assessment

Until independent merchant and payment checks are complete, activity should remain limited to passive review, with no submission of credentials or financial information.

Written analysis generated 2026-08-22 by the TrustSniffer Analysis Engine from the evidence in this report.

What the analysis found

1 finding contributed to this verdict, raised by analysis engine, behaviour in a sandbox.

01 Sensitive Interaction Risk

- The analysis matched a pattern TrustSniffer treats as a direct threat to a visitor.
Analysis engine signal:direct_threat
- Most of what the page loaded came from other domains rather than from this one.
Behaviour in a sandbox rule:BEHAV_EXTERNAL_RATIO_HIGH
- The page sent data to a destination TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_POSTS
- The page exchanged network traffic with destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_TRAFFIC
- The page made background requests to destinations TrustSniffer does not recognise.
Behaviour in a sandbox rule:BEHAV_NONWHITELISTED_XHR

Identity verification

Status	UNVERIFIED
Identity score	30/100
Identity verification confidence	50%

- No on-site identity signals detected

Identity verification measures whether the site can be independently connected to a real-world brand or person. It is separate from the classification confidence.

What TrustSniffer observed

First-party facts recorded during the assessment of bitex.kz.

- The request stayed on bitex.kz. It was not redirected to another domain. CLEAR
- The earliest public archive of this site is from 2007-01-22. CLEAR
- It is hosted on kz-tildapublishing-1, from a server in KZ. NOTED

Domain intelligence

Registrar	Not available
Hosting	kz-tildapublishing-1 - Tilda Publishing Kaz LLC, KZ
Country	KZ
Server IP	213.130.74.143
Name servers	Not available
SSL issuer	YE2
SSL expiry	2026-10-19
Domain age	19.58 years (continuous registration)
Domain expiry	Not available
Archive first seen	2007-01-22
Archive snapshots	Not counted (archive lookup incomplete)
Reputation	VirusTotal: 1 flagged AbuseIPDB: 0 reports Google Safe Browsing: 0 matches

About this assessment

A trust score summarises the evidence TrustSniffer could collect about bitex.kz at assessment time. It is a starting point for your own judgement, not a guarantee: a high score means the signals were consistent with a legitimately operated site, a low or critical score means several risk patterns were present.

TrustSniffer assesses a website from the evidence it can collect at a point in time: domain registration and age, hosting and certificate, the content the site served, and third-party reputation feeds. A score is a summary of that

evidence, not a guarantee and not a legal finding. There is no human rating and no user review in it. A site can change after it is assessed.

This report online: <https://trustsniffer.com/report/bitex.kz> · assessed 2026-08-22